

Minutes
Community Health Services Board
Cordova Center – Community Rooms A
June 1, 2016 at 6:00pm
Special Meeting

A. CALL TO ORDER AND ROLL CALL –

B. Roll Call ~ David Allison called the HSB special meeting to order at 6:00pm. Board members present: **David Allison, Tim Joyce, Tom Bailer, and Josh Hallquist.**
A quorum was established. 4 members present; 3 member absent.

C. APPROVAL OF AGENDA

M/Joyce S/Bailer “move to approve the agenda.”

Vote on motion: 4 yeas, 0 nays, 3 absent. Motion was approved.

D. DISCLOSURES OF CONFLICTS OF INTEREST ~ None

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS ~ None

- **Guest Speakers**
- **Audience Comments**

F. CORRESPONDENCE ~ None

G. DISCUSSION ITEMS ~ None

H. NEW BUSINESS ~ None

I. BOARD MEMBERS COMMENTS ~ None

J. EXECUTIVE SESSION

1. Personnel Organization (CEO Contract Discussion and Signature)

At 6:03pm M/Joyce S/Bailer “move to go into executive session for matters, immediate knowledge of which would clearly have an adverse effect upon the finances of CCMC.”

Noel Rea, Interim CEO; Mary Rios, Interim DON and Randy Robertson, City Manager went into the Executive Session with the Board.

HSB Members came out of Executive session at 6:22pm

Vote on motion: 4 yeas, 0 nays, 3 absent. Motion was approved.

M/Joyce S/Bailer “motion to approve the CCMC Organizational Chart as presented.

K. ADJOURNMENT –

M/Bailer S/Joyce “I Move to adjourn the meeting.”

Allison declared the meeting adjourned at 6:24pm.